

EXHIBIT 4

1L0002-50
THE LAMBETH CO

POB

NAME/ADDR FILE MAINTENANCE

Action (1) C (Note: A = Add, C = Change, D = Delete)

Account Number (6) 110002-10

Type (1) / (Note: 1 = Name/Addr, 2 = Dup1, 3 = Dup2)

*

Line 1 (30) The Lambeth Co
Line 2 (30) Co Stanley Chais
Line 3 (30)

P

Line 4 (3)
City (20)

Redacted

(Note: Type 1 Information Only)

Short Name (12) Lambeth

SS-ID # (11) Redacted 7582

Dividend/Interest Withholding (1) - (Note: N = Do Not Withhold)

Group Name (10) Chais

Comps P Memos P Statements P (Note: N = Do Not Print)

	Profits	Dividends	Interest	(Note: S = Send, R = Reinvest)
Type 1	<u>R</u>	-	-	
2	-	-	-	
3	-	-	-	
4	-	-	-	
5	-	-	-	
6	-	-	-	

10120012-1

101201

NAME/ADDR FILE MAINTENANCE

Action (1) (Note: A = Add, C = Change, D = Delete)

Account Number (6)

Type (1) (Note: 1 = Name/Addr, 2 = Dupl, 3 = Dup2)

Line 1 (30) Stanley Chris

Line 2 (30)

Line 3 (30)

Line 4

City (20)

Redacted

(Note: Type 1 Information Only)

Short Name (12) SS-ID # (11)

Dividend/Interest Withholding (1) (Note: N = Do Not Withhold)

Group Name (10)

Comps P Memos P Statements P (Note: N = Do Not Print)

	Profits	Dividends	Interest (Note: S = Send, R = Reinvest)
Type 1	-	-	-
2	-	-	-
3	-	-	-
4	-	-	-
5	-	-	-
6	-	-	-

11 Aug 08 19:25

p.1

CW

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROCI

KINDLY WIRE THE FOLLOWING ON Aug. 18, 2008

ACCOUNT	ACCOUNT #	AMOUNT	
✓ BRIGHTON	1 B0161-3-0	\$8,000,000	9 mil
	1 L0102-5-0	\$13,000,000	* 13.1 mil
* LANDETH	1 P0131-5-0	\$4,000,000	4 mil
* POPHAM		Total	26.1 mil

to their respective accounts AT CITY
NATIONAL BANK.

Spoke to ↑ OK.
Frank
M.

I have
study chair

8/11/08

212-838-4061

Jodi This IS A Revision to LANDETH.

IT WAS 12 NOW IT IS 13 ^{13.1} mil

fh

22 JUL 08 16:35

p. 1

July 22, 2008

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROCI

KINDLY WIRE THE FOLLOWING ON 8/18/08

<u>ACCOUNT</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
BRIGHTON	1 B0061-3-0	\$8,000,000 + 1. = 9 mil
	1 L0002-3-0	\$12,000,000 + 100M - 12,100,000 -
LANOETH		\$4,000,000
POPHAM	1 P0031-3-0	
		<u>Total \$24,000,000</u>

to their respective accounts AT city ✓ 25,100,000 -
JATIONAL BANK.

Shaul,
Stanley Chais

04 Aug 08 19:02

p.1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

212-838-4061

ATTN JODY KRUPA

KINDLY WIRE THE FOLLOWING ON

~~8/25/08~~

8/18/08

Brighton - \$1,000,000

Lambeth - \$100,000

*Frank
Stacy
Chair*

07/22/2008 10:16

8183850556

HALPERN AND MANTOVANI

PAGE 01

HALPERN & MANTOVANI

AN ACCOUNTANCY CORPORATION

16530 VENTURA BOULEVARD, SUITE 611
ENCINO, CALIFORNIA 91436

TELEPHONE (818) 385-0111
FACSIMILE (818) 385-0556

FACSIMILE COVER LETTER

DATE: 7/22/08

COMPANY: MAGNET

OF PAGES: 2 (including cover)

ATTENTION: Jodi Ceppi

FAX #: 212-838-4061

FROM: Frank Mantovani

MESSAGE:

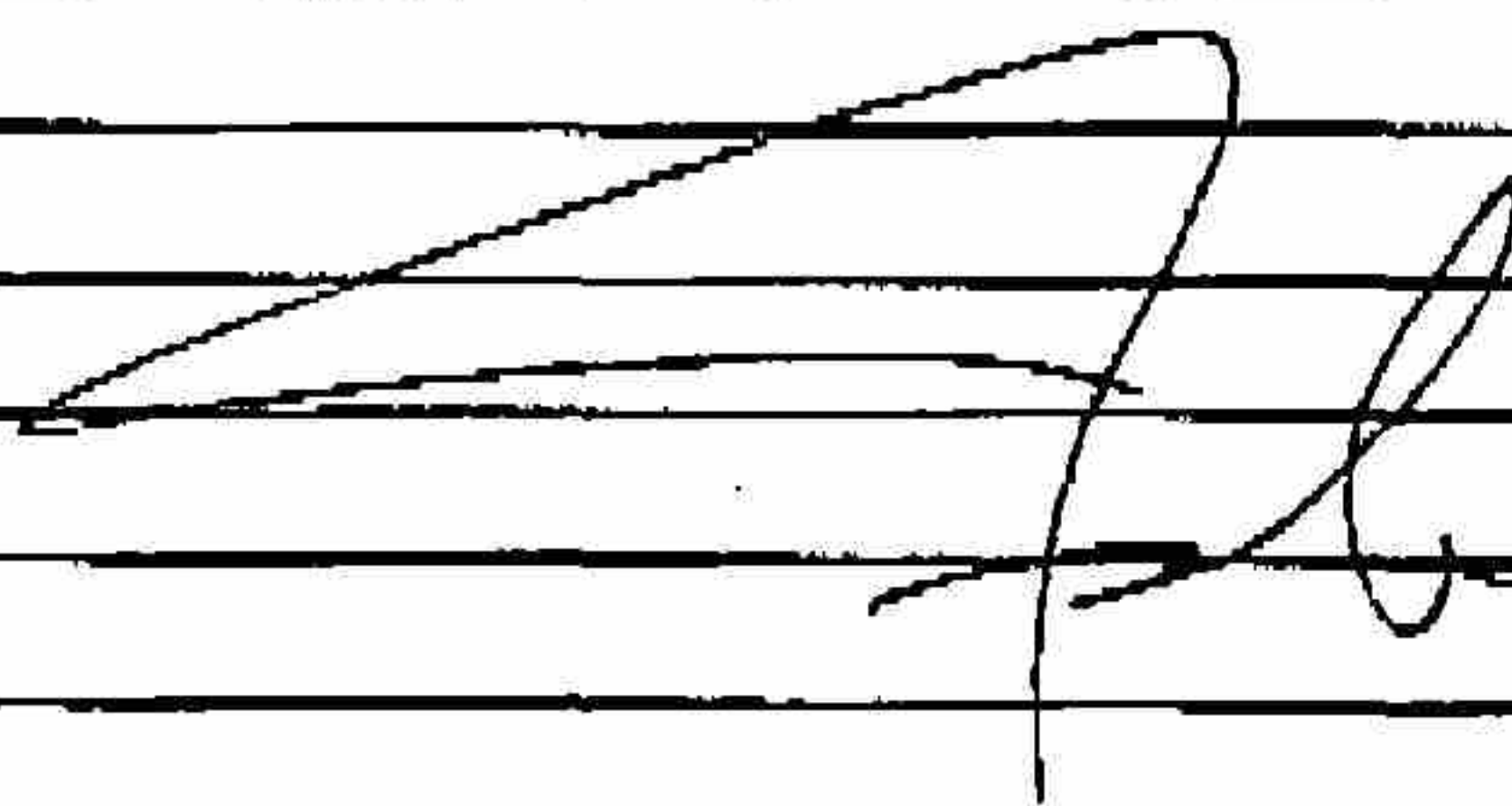
Jodi - SEE ATTACHED LETTER FROM STANLEY -

PLEASE CALL ME IF YOU HAVE ANY

QUESTIONS OR NEED ANY ADDITIONAL

INFO -

THE WITHDRAWAL DATE IS 8/18 -



AMF00123984

4/21/08

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON MAY 19, 08

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON	1 B0061-3-0	4,000,000 — <u>3,500,000. —</u>
LAMBETH	1 L0002-3-0	9,000,000 —
OPHAM	1 P0031-3-0	1,500,000 —
		<u>TOTAL 14.5 MILLION</u>

Shub,
Stanley Chais

2/20/08

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WIKE THE FOLLOWING ON 3/17/08

NAME	ACCOUNT #	AMOUNT	
① <u>BRIGHTON</u>	1 B0061-3-0	SEVEN MILLION	✓
② <u>LAMBETH</u>	1 L0002-3-0	twelve " "	✓
③ <u>POPHAM</u>	1 P0031-3-0	FIVE " "	✓
		<u>Total 24 MILLION</u>	

Stabs,
Stanley Chais

5-3/17

1/23/08

(A)

BERNARD STADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON FEB 18, 2008
to CUB, BEVERLY HILLS

<u>NAME</u>	<u>ACCOUNT</u>	<u>AMOUNT</u>
<u>BRIGHTON</u>	1 B0061-3-0	2,540,000. ⁰⁰ / _{xx}
		780,270.21
<u>LANBETH</u>	1 L0002-3-0	

J. Sauls,
Stanley Chais

5-2/19

FROM: STAN CHAIS

FAX NO. : **Redacted**

Nov. 19 2007 06:58PM P1

BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/20/07

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 12/17/07.
AMOUNT

NAME	Acct #	AMOUNT
THE BRIGHTON CO	1B0061-3-0	TEN MILLION
THE LAMBETH CO	1L0002-3-0	twenty
THE POPHAM CO	1P0031-3-0	SIX

Total 36 MILLION
ACCOUNTS AT CRP,

to their respective
BEVERLY HILLS, CA. ✓

Stan,
Stan Chais

FROM: STAN CHAIS

FAX NO.

Redacted

Dec. 06 2007 01:46PM P1

12/7/08

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY ADD the following to withdrawal
REQUEST OF 11/20/07

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1 B 0061-3-0	2 MILLION
THE LAMBETH CO	1 L 0002-3-0	4 " "
THE POPHAM CO	1 P 0031-3-0	1 " "

THE FINAL TOTAL IS NOW

BRIGHTON	12 MILLION
LAMBETH	24 " "
POPHAM	7 " "

NEW Total 43 MILLION

Stan,
Stanley Chais

GP

10/31/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

5-11/19/07

ATTN JODY ERUM

KINDLY WIRE THE FOLLOWING ON

11/19/07

	Acct #	
✓ THE BRIGHTON Co	1-B0061-3-0	- 1,075,000.00
THE LAMBETH Co	1-L 0002-3-0	- 21,856,691.97
THE POPHAM Co	1-P0031-3-0	4,367.70

to their Accts AT ENK, BEVERLY HILLS, EAL

Stanley
Stanley Chais

5-11/19

67

REDACTED

BERNARD MADOFF
885 THIRD AVE
NYC, NY

7/27/07

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON ~~8/27/07~~ ^{8/27/07}

<u>Acct #</u>	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON	1-B 00613-0	3 MILLION BRIGHTON
LAMBETH	1-L 0002-3-0	5 " " LAMBETH
POPHAM	1-P 0031-3-0	3 " " Popham

Total

11 MILLION

AND SEND TO CNB, BEVERLY HILLS, CA

Thanks,

Stanley Chais

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW AN ADDITIONAL
4 MILLION FROM "THE LAMBETH CO" ACCT[#] 1-L-0002-3-0
DUE ON AUG 27, 07 TO BE WIRED TO ACCOUNT AT
CMB, BEVERLY HILLS.

THE CURRENT TOTAL TO BE WITHDRAWN
FROM LAMBETH IS NOW NINE MILLION DOLLARS.

Shark,
Stanley Chais

5-8/27

8/15/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JADY CRUPI

THERE HAS BEEN A LOT OF LATE CAPITAL
REQUESTS. I AM THEREFORE CHANGING THE AMOUNTS
TO BE WIRED ON AUG 27 AS FOLLOWS:

	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON:	1-30061-3-0	5 MILLION → BRIGHTON
	1-20002-3-0	13 MILLION → LAMBETH
LAMBETH		
	1-10031-3-0	4 MILLION → POPHAM
POPHAM		

Total 22 MILLION

THIS SUPERSEDES LETTER OF 7/24/07.

Stan
Stanley Chais

5-8/27

8/22/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING ADDITIONAL
MONEY RE: LETTER OF 8/15/07 + wire on 8/27

	<u>Acct #</u>	
LAMBETH	1 - L0002-3-0	2 MILLION
BRIGHTON	1 - B0061-3-0	1 MILLION
POPHAM	UNCHANGED	0

THIS WILL MAKE THE TOTAL FOR LAMBETH	15 MILLION
" " " " FOR BRIGHTON	6 MILLION
" " " " POPHAM	4 5 MILLION
	<u>Total 25 MILLION</u>

WWS

*Stan,
Stan Chais*

GP

7/23/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CROPI

KINDLY WIRE THE FOLLOWING ON AUG 13, 07:

<u>Acct</u>	<u>#</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1 B0061.3-0 - 346ml	3,465,000.00
THE LAMBETH CO ✓	12 0002 - 3-0 - 406ml	420,361.56
LAMBETH		<u>Total</u> 3,885,361.56

Shirley

Stan Chais

5-8/13

CP

BERNARD MADOFF
885 THIRD AVE
NYC, NY

4/24/07

ATTN JOEY CRUPI

KINDLY WIRE THE FOLLOWING

ON 5/21/07

NAME

CUST VERIFIED

AMOUNT

✓ THE BRIGHTON CO — 1-B0061-3-0-6 MILLION

✓ THE LAMBETH CO — 1-L0002-3-0-18 MILLION

✓ THE POPHAM CO — 1-P0031-3-0-4 MILLION

Total 28 MILLION

Shubs,
Stanley Chairs

5-5/21

FROM : STAN CHAIS

FAX NO.

Redacted

May. 15 2007 05:26PM P1

5/15/07

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDY WITHDRAW AN ADDITIONAL
ONE MILLION DOLLARS FROM THE BRIGHTON
acct # 1-BOOGI-3-0 MAKING FOR A TOTAL
OF 6 MILLION FROM BRIGHTON.
LAMBETH AND POPHAM REMAIN THE SAME.

Ad to
5/21 w/D

Shank

Stanly Chais

3/15/07

BERNARD MADOFF

885 THIRD AVE

NYC, NY

~~ATTN~~

Jody creep

~~REVISED~~
~~RE~~KINDLY LOWER THE AMOUNTS to be
wired on 3/19/07 AS FOLLOWS:

<u>Account</u>	<u>AMOUNT REDUCED</u>	<u>Acct#</u>
BRIGHTON	SIX MILLION	1-B0061-3-0
		1-L0002-3-0

FIVE MILLION

LAMBETH

O

POPHAM

That LEAVES

5

MILLION FROM

BRIGHTON

10

"

"

LAMBETH

4

"

"

POPHAM

Total 19 MILLION

which LEAVES A TOTAL OF 19 MILLION to
be wired on 3/19/07

Stanley Chairs

11/20/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 12/18/06.

NAME	Acct #	Amount
* THE ^{FREEDLAND} <u>BRIGHTON</u> CO ✓	1-50061-3-0	9 MILLION
	EDIT: BRIGHTON - Acct #	Redacted 4-313 ✓
SD THE <u>LAMBETH</u> CO ✓	1-20002-3-0	30 MILLION
✓ Redacted 3864		
GD THE <u>POPHAM</u> CO ✓	1-140031-3-0	5 MILLION
✓ Redacted 9374		
Total		44 MILLION DOLLARS

Shabs,
Stanley Chais

5-12/18

ABA 122016066 ✓ ALL 3 ITEM CITY NAT'L BK

FROM : STAN CHAIS

FAX NO.

Redacted

Oct. 31 2006 06:29PM P1

11/1/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JUDY eepi

KINDLY WIRE THE FOLLOWING ON 11/15/06

	Acct #	AMOUNT
BRIGHTON CO FRECHAND	1B0061-3-0	\$710,967.59

SD LAMBETH

CO.

1L0002-3-0

2,192.32

Mail # on 13th or wire on 15th

P. PHAM

CO

1P0031-3-0

\$75,000. ^{no} ~~xx~~

788,159.91

Thanks,
Stanley Chais

5-11/15

FROM : STAN CHAIS

FAX NO.

Redacted

Nov. 07 2006 05:31PM P1

11/7/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY ADD \$80,000. - FROM THE
UPCOMING LAMBETH WITHDRAWAL — WHICH
WOULD MAKE THE AMOUNT TO BE WITHDRAWN
\$82,129.32 (AND WIRED)

Thanks,
Stanley Chais

✓

8/5/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY

KINDLY DISREGARD LETTER OF 8/4/06
the following represents the correct
withdrawal to be WIRED ON 8/28/06

Account	Account #	Amount
<u>BRIGHTON</u>	1 B0061-3-0	5 MILLION
LAMBETH	1 L0002-3-0	8 MILLION
POPHAM	1 P0031-3-0	1,500,000
		<hr/>
		Total \$14,500,000.00

Thanks,
Stanley Chris

CD

8/4/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

SC
8/28/06

KINDLY WIRE THE FOLLOWING ON 8/28/06

<u>ACCOUNT</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO.	1 B 0061-3-0	8 MILLION
THE LAMBETH CO	1 L 0002-3-0	4 MILLION
THE FORHAM CO	1 P 0031-3-0	1,200,000. -
		<hr/>
		TOTAL 13,200,000. ⁰⁰ / _{xx}

Thanks

Stanley Chris

Revised

FROM : STAN CHAIS

FAX NO. : Redacted

May. 02 2006 01:17PM P2

5/2/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY TRANSFER THE FOLLOWING AMOUNTS TO
ON MAY 22, 06
THE CHAIS & FAMILY TRUST ACCOUNT # 101017-3-0
FROM THE BRIGHTON CO ACCOUNT # 100061-3-0 AMOUNT
2 MILLION

THE LAMBETH CO 1-100002-3-0 2 MILLION
4 MILLION

CTS 5/22

Stanley Chais

FROM : STAN CHAIS

FAX NO.

Redacted

May. 02 2006 01:17PM, P1

5/2/06

5-5/22

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON MAY 22, 06.

THE BRIGHTON CO

Acct #
1-00061-3-0

AMOUNT
1 MILLION

THE LAMBETH CO

1-20002-3-0

6 MILLION

THE POPHAM CO

1-00031-3-0

1 MILLION

Total \$ MILLION

to CITY NAT'L BANK.

Thanks,

Stanley Chais

2/21/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JUDY CRUPI

KINDLY withdraw the following from
and wire to CITY NAT'L BANK, BEVERLY HILLS, CALIF

Account
BRIGHTON

1 B0001-3

3 MILLION

LAMBETH

1 L0002-3

5 MILLION

POPHAM

1 P0003-3

3 MILLION

11 MILLION

IN ADDITION withdraw the following:

BRIGHTON

1 B0001-3

7 MILLION

C+S

LAMBETH

1 L0002-3

9 MILLION

3/20

16 " " TRANSFERRED

AND TRANSFER to

STANLEY CHAIS #1
TRUST

1 C1007

1017-3-0

Yours truly,
Stanley Chais

P.S. THIS MEANS that

10 MILLION	withdrawn FROM BRIGHTON
14 MILLION	" " " LAMBETH
3 MILLION	" " " POPHAM
<u>27 MILLION</u>	

GRAND TOTAL

2/6/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY KRUPA (or ERIC)

KINDLY CHANGE THE AMOUNT TO
BE WITHDRAWN FROM "THE LAMBETH CO,"
Acct # 1-L0002-3 FROM 30 MILLION TO
TEN MILLION ONE HUNDRED THOUSAND (10,100,000) TO
BE WIRED ON 2/15/06.

THE WITHDRAWAL FROM "THE BRIGHTON CO,"
REMAINS UNCHANGED

Thanks,
Stanley Chais

1/13/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WITHDRAW ^{391 mil} 30 MILLION DOLLARS ^{LAMBETH}
FROM THE LAMBETH CO, Acct #, L 0002-5-0, AND
\$790,000 FROM THE BRIGHTON CO, Acct #, B-00061-3-0,
^{BRIGHTON - 296 mil} ^{to CITY NAT'L BANK}
AND WIRE to their RESPECTIVE ACCOUNTS ON

2/15/06

Harb.

Stanley Chais

BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/22/05

ATTN

JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING:

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO. -	1 B0061-3-0	5 MILLION ✓
THE LAMBETH CO	1 L 0002-3-0	12 MILLION
THE POPHAM CO	1 P 0031-3-0	4 MILLION

AND WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS, CAL ON 12/12/05

Yours Truly,

Total
21 MILLION

Stanley Chairs

11/23/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN

JODY CROPI

PLEASE CHANGE THE withdrawal request
for "THE LAMBETH Co." of 11/22/05 acct #120002300
FROM 12 MILLION TO FOURTEEN MILLIONS

Thanks,
Stanley Chairs

7/25/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WITHDRAW THE FOLLOWING
AND WIRE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CALIF

8/22/05

<u>NAME</u>	<u>ACCT #</u>	<u>AMOUNT</u>
THE <u>BRIGHTON</u> CO - 1B0061-3-0	1B0061-3-0	4 2.5 MIL
THE <u>LAMBETH</u> CO - 1L0002-3-0	1L0002-3-0	5 MIL
THE <u>POPHAM</u> CO - 1P0031-3-0	1P0031-3-0	2 MIL
		<u>9.5 MIL</u> TOTAL

Stanley
Chairs

FROM : STAN, CHAIS

FAX NO.

Redacted

Apr, 27 2005 12:32AM P1

4/26/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING, AND
WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS ON MAY 16, 05

BRIGHTON — ~~35,111.23~~ 40,986.13

LAMBETH — 11,972.23

POPHAM — 0

Sparks,
Stanley Chais

AMF00124013

4/26/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING, AND
WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS ON MAY 16, 05

BRIGHTON — ~~35,177.23~~ 40,986.13

LAMBETH — 11,972.23

POPHAM — 0

Thanks,
Stanley Chais

3/1/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY withdraw the following
AND WIRE TO THEIR RESPECTIVE ACCOUNTS
ON 3/2/05

<u>NAME</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1B0061	9 MILLION
THE LAMBETH CO	1L0002	12 " "
THE POPHAM CO	1P0031	5 " "
		<u>26 MILLION</u>

Thanks,

Stanley Chais

1/29/05

BERNARD MADOFF
885 THIRD AVE
NYC, NY

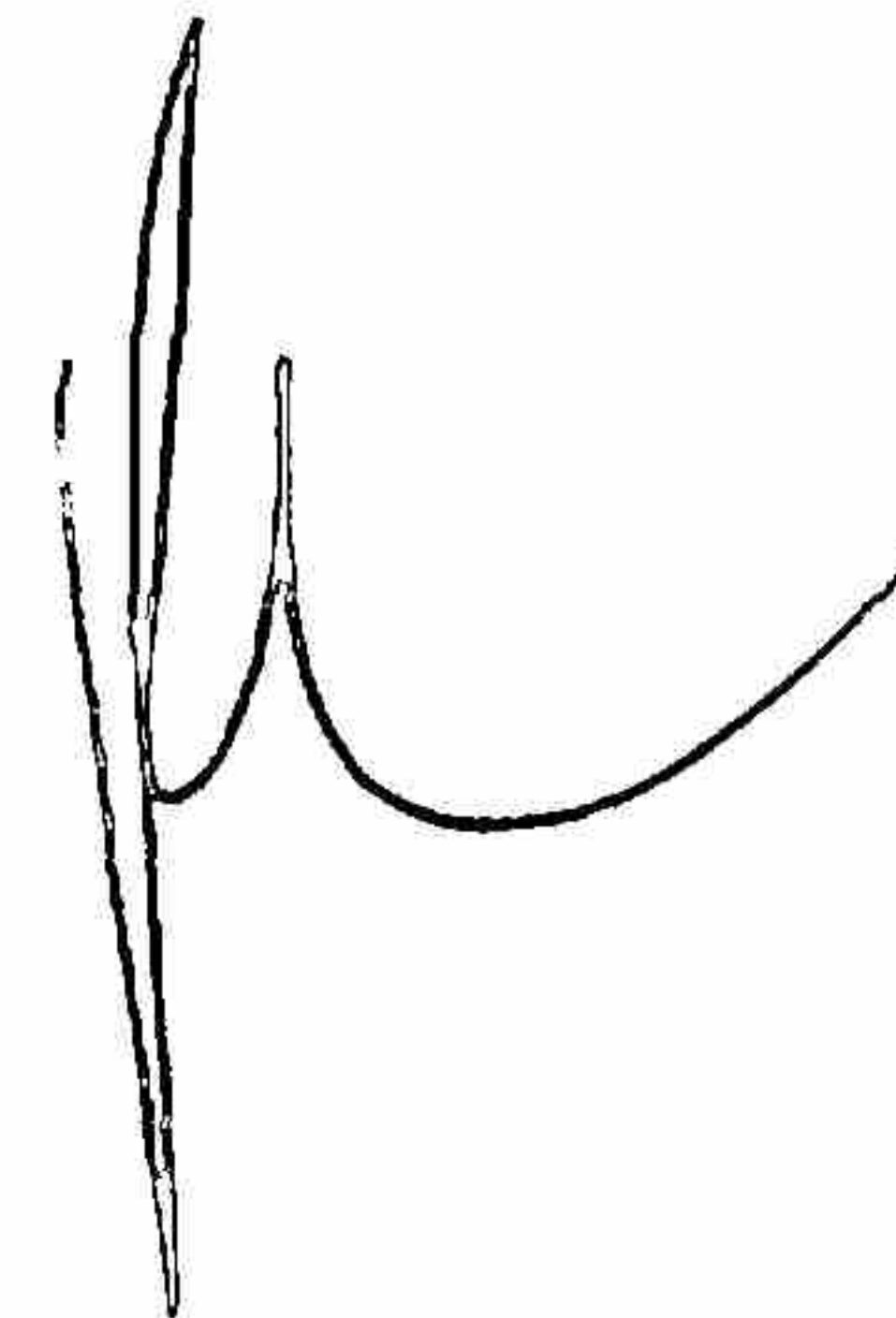
ATTN JODY CRUPI

KINDLY MAIL A CHECK FOR 1,779.78
FROM THE LANBETH CO ACCT # 1-40002-3
to HALPERN + MANTOVANI AT YOUR CONVENIENCE.

Thanks,

Stanley Chris

S-1/31/05



11/18/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN
JODY CROPI

KINDLY WIRE THE FOLLOWING ON 12/13/04
to their RESPECTIVE ACCOUNTS AT CITY NATIONAL
BANK, BEVERLY HILLS, CALIF

	<u>Acct#</u>	<u>AMOUNT</u>
✓ BRIGHTON	1B0061-3-0	5 MILLION
✓ LAMBETH	1L002-3-0	10 MILLION
✓ POPHAM	1P0031-3-0	3 MILLION

Thanks,

Stanley Chais

8/27/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN
JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING:

NAME	Acct#	AMOUNT
THE BRIGHTON CO ^{BRIGHTON}	1-B0061-3	5 MILLION, 100,000 (5,100,000) → (5.100)
THE LAMBETH CO ^{LAMBETH}	1-L0002-3	3 MILLION FIVE HUNDRED THOUSAND (3,500,000) → (3.500)
THE POPHAM CO ^{POPHAM}	1-P0031-3	ONE MILLION SIX HUNDRED THOUSAND (1,600,000) → (1.600)
<u>total</u> (10,200,000)		<u>total</u> 10 MILLION TWO HUNDRED THOUSAND AT (10.2)

AND WIRE TO THEIR RESPECTIVE ACCOUNTS AT
CITY NATIONAL BANK, BEVERLY HILLS, CA ON AUG 23 04

Thanks,
Stanley Chais

4/30/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CROPI

KINDLY WIRE THE FOLLOWING ON 5/28/04 }
to their respective accounts AT CITY
NATIONAL BANK, BEVERLY HILLS, CAL

THE BRIGHTON CO	2 MILLION DOLLAR
THE LAMBETH CO	5 " " " "
THE POPHAM CO	1.5 " "
<hr/>	
TOTAL - 8.5 MILLION	

I Sincerely,

Stanley Chais

FROM : STAN CHAIS.

FAX NO.

Redacted

May. 24 2004 04:48PM P1

5/27/04

BERNARD MADOFF
885 TIFINOS AVE
NYC, NY

ATTN

JODY ERUPI

PLEASE WIRE \$25,000.00 FROM BRIGHTON,
AND MAIL \$414.73 FROM LAMBETH AT YOUR
earliest convenience.

5-5/26
BRIGHTON

5-5/26

Thanks,

Stanley Chais

16000230

✓

FROM : STAN CHAIS

FAX NO.

Redacted

May. 03 2004 01:51PM P1

5/3/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUP

KINDLY TRANSFER \$3,331.42 FROM THE
POPHAM CO to THE LAMBETH CO., AT YOUR
EARLIEST CONVENIENCE.

I Sincerely,
Stan Chais

CHS 5/3

AMF00124021

2/25/04

BERNARD MASOFF
885 THIRD AVE
NYC, NY

ATTN JOEY CRUPI

KINDLY WIRE THE FOLLOWING ON MAR 22, 04

<u>COMPANY</u>	<u>ACCOUNT #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1-0002-3-0 0061	8 MILLION
THE LAMBETH CO	1-L 0064-3-0 002	11 MILLION
THE FORHAN CO	1-P 00 ²⁷ 31 30	4 MILLION
		<u>23 MILLION</u>

to their respective accounts AT CITY NATIONAL
BANK, BEVERLY HILLS, CAL

Shals,
Stanley Chais

1/22/04

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY ERUP

KINDLY WIRE THE FOLLOWING

ON 2/16/04
AMOUNT

<u>NAME</u>	<u>ACCOUNT #</u>
THE BRIGHTON CO ✓	1-B0061-3
THE <u>LAMBETH</u> CO ✓	1-L0002-3

869,000.00

3,331.42

to their RESPECTIVE ACCOUNTS AT CITY NATIONAL BANK,
BEVERLY HILLS, CAL

Shabs.

Stanley Chais

FROM : STAN CHAIS

FAX NO.

Redacted

Nov. 18 2003 07:06PM P1

11/19/03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING ON 12/12/03,
AND WIRE TO THEIR RESPECTIVE ACCOUNTS. AT
CITY NATIONAL BANK, 400 NO. ROXBURY DRIVE, BEVERLY HILLS

BRIGHTON ✓ _____ 4 MILLION

LAMETH ✓ _____ 11 MILLION

POPHAM ✓ _____ 3 MILLION

TOTAL 18 MILLION

Shabs,

Stanley Chais

7/28/03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

KINDLY withdraw the following on 8/2/19

THE	<u>BRIGHTON</u>	CO	_____	THREE MILLION DOLLARS
THE	<u>LAMBETH</u>	CO	_____	FIVE MILLION DOLLARS
THE	<u>POPPIH</u>	CO	_____	THREE MILLION " "
			_____	" MILLION total

AND WIFE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CAL.

Thanks,
Stanley Chaim

5/9/03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING
ON MAY 27, 2003 AND WIRE TO THEIR RESPECTIVE
ACCOUNTS AT CITY NATIONAL BANK.

	<u>AMOUNT</u>
BRIGHTON	3 M MILLION DOLLARS
LAMBETH	4 MILLION DOLLARS
POPHAM	2 MILLION DOLLARS
<hr/>	
TOTAL	- 9

Thanks,

Stanley Chais

MAY 1, 03

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 5/19/03
to their respective accounts AT CITY NATIONAL BK
400 NO. ROXBURY AVE
BEVERLY HILLS, CAL

	<u>ACCOUNT</u>	<u>AMOUNT</u>	<u>ACCOUNT #</u>
BRIGHTON	THE BRIGHTON CO	385,000. —	1-B-0061-3-0
LAMBETH	THE LAMBETH CO	118,450.41	1-L-0002-3-0

Thanks,

Stanley Chais

2/25/06

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN:
JODY CRUPI

KINDLY WIRE THE FOLLOWING ON
MAR 4, 03 to their respective accounts at
CITY NATIONAL BANK

<u>NAME</u>	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	- 1B0061-3	NINE MILLION BRIGHTON
THE LAMBETH CO	- 1L0002-3	TWELVE MILLION LAMBETH
THE POPHAM CO	- 1P0031-3	FIVE MILLION POPHAM

Shank,

Stanley Chais

1/21/03

BERNARD MADOFF

885 THIRD AVE
NYC, NYATTN JUDY EKOP1KINDLY WIRE THE FOLLOWING to
CITY NATIONAL BANK on Feb 10, 2003.

	<u>AMOUNT</u>	<u>Acct #</u>
BRIGHTON	670,000.00	1-D-0061-3-0
LAMBETH	835,249.32	1-L-0002-3-0
POPHAM	50,000.00	1-D 0031-3-0

I have,

Stanley Chais

Redacted

MANUVA

STANLEY CHAIS NY

STANLEY CHAIS

Redacted

November 25, 2002

Jodi Crupi
Bernard Madoff Investments
885 Third Avenue
New York, NY 10022

Re: Wire instructions, The Lambeth Company, The Brighton Company and The Popham Company

Dear Jodi:

On December 16, 2002, please execute the following wires:

Please wire \$9,000,000.00 from The Lambeth Company Account #1-L0002-3-0 to:

The Lambeth Company, City National Bank account # Redacted 3864

LAMBETH

Please wire \$5,000,000.00 from The Brighton Company Account #1-B0061-3-0 to:

The Brighton Company, City National Bank account # Redacted 9352

BRIGHTON

Please wire \$3,000,000.00 from The Popham Company Account #1-P0031-3-0 to:

The Popham Company, City National Bank account # Redacted 9374

POPHAM

The address and ABA # for City National Bank is:

400 North Roxbury Drive

Beverly Hills, CA 90210

ABA #: 1220 16 066

Contact person: Theresa Kodani 310/888-6124

If you have any questions, please do not hesitate to call.

Truly yours,

Stanley Chais
Stanley Chais

MGM/mydosa/Chais/mms-ant-madoff2

5-12/16

10/28/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 11/18/02

THE BRIGHTON CO 464,337.19

THE LAMBETH CO 215,625.41

Thank,
Stanley Chais

7/31/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN:
JODY KRUPA

KINDLY WIRE THE FOLLOWING ~~ON~~ 8/26/02
to CITY NATIONAL BANK, BEVERLY HILLS, CAL

	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO - BRIGHTON	1-B0061-3	3 MILLION
THE LAMBETH CO - LAMBETH	1-L0002-3	6 MILLION
THE POPHAM CO POPHAM	1-P0031-3	2 MILLION
		<u>Total 11 MILLION</u>

Shank,

Stanley Chais

BERNARD MADOFF
885 THIRD AVE

4/27/02

JODY KRUPA

KINDLY withdraw the following
ON MAY 28 AND WIRE TO BANK ACCOUNTS AT
CITY NATIONAL BANK

	<u>ACCOUNT #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	-1-B-0061-3-0	4 MILLION
THE LAMBETH CO	-1-L-0002-3	4 MILLION
THE POPHAM CO	-1-P-0031-3	2 MILLION
		<u>TOTAL 10 MILLION</u>

Thanks,

Stanley Chais

BERNARD MADOFF
885 THIRD AVE
NYC, NY

2/28/02

ATTN
JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING AMOUNTS:

	<u>Acct #</u>	<u>AMOUNT</u>
THE BRIGHTON CO	1-B0061-3	4 MILLION
THE LAMBETH CO	1-L0002-3	10 MILLION
THE POPHAM CO	1-P0031-3	3 MILLION
		<u>Total 17</u>

AND WIRE ON MAR 25, 02 to their respective
accounts AT CITY NAT'L BANK, BEVERLY HILLS, CA

Thanks,
Stanley Chairs

1/22/02

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY KRUPA

KINDLY WIRE \$2,250,000.00 (TWO MILLION
TWO HUNDRED FIFTY THOUSAND), FROM THE LAMBETH CO.
ACCT # 1-60002-3 TO ITS ACCOUNT AT CITY NATIONAL
BANK, ROXBURY DRIVE, BEVERLY HILLS, CAL ON 2/11/02

Thanks,

Stanley Chais

12/4/01

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 12/17/01
TO CITY NAT'L BANK
400 NO. ROXBURY DR
B. H, CAL

✓ BRIGHTON — THREE MILLION
✓ LAMBETH — ⁽⁶⁾SIX MILLION
✓ POPHAM — THREE MILLION

Thanks,
Stanley Chan

8/6/01

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY KRUPA

KINDLY WITHDRAW THE FOLLOWING:

	<u>Acct #</u>	<u>Amount</u>
THE BRIGHTON CO ✓	1-B0061-3	4,000,000.00
THE LAMBETH CO ✓	1-L002-3	2,500,000.00
THE POPHAM ✓ POPHAM	1-P0031-3	3,000,000.00
		<u>total 9.5 million</u>

AND WIFE to their RESPECTIVE ACCOUNTS

AT CITY NATIONAL BANK ON AUG 27, 01.

Shant,
Stanley Chais

4/25/01
~~4/21/01~~

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

THIS LETTER IS TO SERVE AS
AUTHORIZATION FOR WILLIAM CHAIS TO WITHDRAW
MONEY (BY LETTER) FROM BRIGHTON, POPHAM, LAMBETH,
AND ALL THE VARIOUS CHAIS TRUSTS, AS WELL AS
UNICYCLE TRADING COMPANY

I thank,
Stanley Chais

P.S. I AM WIRING TODAY \$30,000 TO BE APPLIED TO
UNICYCLE CORP MONEY PURCHASE PLAN, Acct # 1-U 0022-3 4/25 ✓
ONDA GAMAISE " " \$40,000 1-00014-3 4/25 ✓

P.P.S. Below please find William Chais' signature.
William Chais

4/30/01

BERNARD MADOFF
885 THIRD AV
NYC, NY

ATTN: JODY CUPP

ON MAY 14 PLEASE WIRE THE FOLLOWING:
THE BRIGHTON CO — 1,329.54 BRIGHTON
THE LAMBETH CO — 450,000.00 LAMBETH
IN ADDITION

ON MAY 28⁹ PLEASE WIRE THE FOLLOWING:
THE BRIGHTON CO 1,500,000.00 - BRIGHTON
THE LAMBETH CO 4,000,000.00 - LAMBETH
THE PORHAM CO 1,000,000.00 - PORHAM

I WILL CALL TO CONFIRM ALL THIS
ON MONDAY

Thanks,
Stanley Chais

STANLEY CHAIS

Redacted

March 7, 2001

Jodi Crupi
Bernard L. Madoff Investment Securities
885 Third Avenue
New York, NY 10022

Dear Jodi:

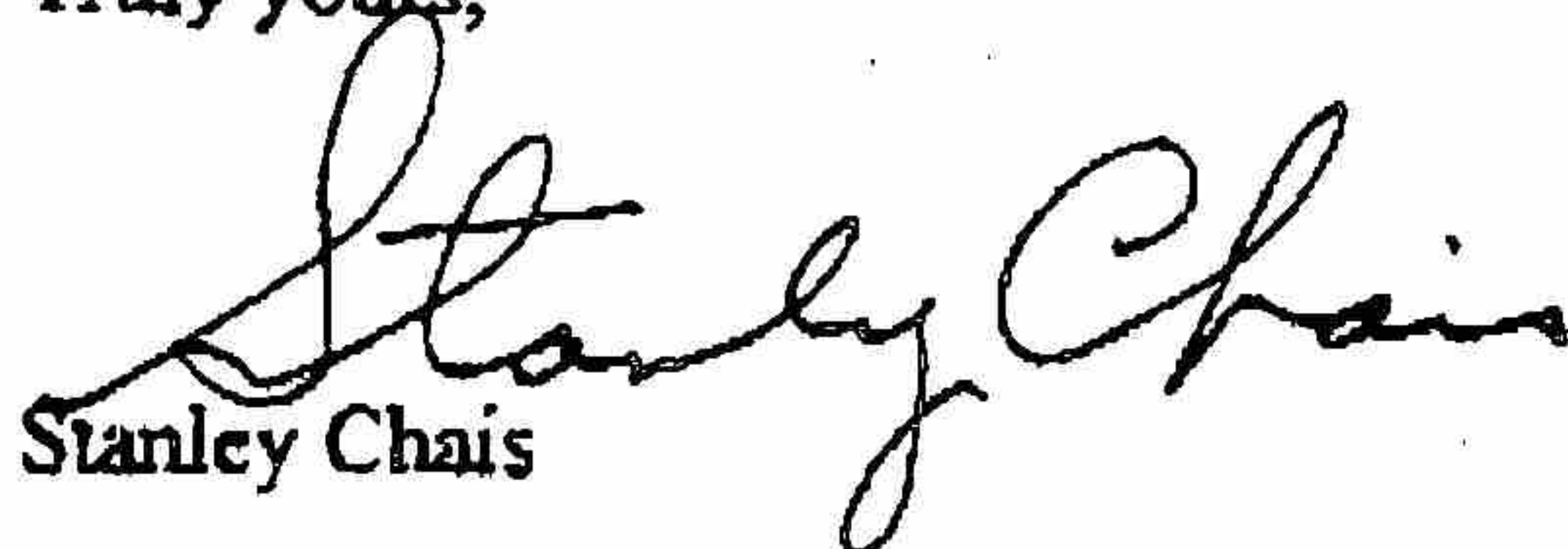
Please change the withdraw from Lambeth, Brighton and Popham on March 26, 2001 as follows:

Lambeth Company	1-L0002-3	\$5,000,000.00 — LAMBETH
Brighton Company	1-B0061-3	\$3,000,000.00 — BRIGHTON
Popham Company	1-P0031-3	\$2,000,000.00 — POPHAM

and wire the funds to their respective accounts at City National Bank.

If you have any questions, please call me.

Truly yours,


Stanley Chais

EN\WPDATA\CHAI\CHAI\054.WPD

2/26/01

BERNARD MADOFF
88T THIRD AVE
NYC, NY

ATTN: JODY CRUPP

THIS IS TO CONFIRM THAT MY PREVIOUS
INSTRUCTIONS FOR MONEY TO BE WIRED TO
BRIGHTON AND LAMBETH WERE IN ERROR.
THE CORRECT AMOUNT SHOULD HAVE READ:

BRIGHTON	\$ 567,000.00
LAMBETH	51,141.07

THANKS FOR CORRECTING MY ERROR

Stacy Chais

BERAKO MADOFF
885 THIRD AVE
NYC, NY

1/24/01

ATTN: JODY CRUPI

AS OF FEB 15, 2001 KINDLY WITHDRAW:

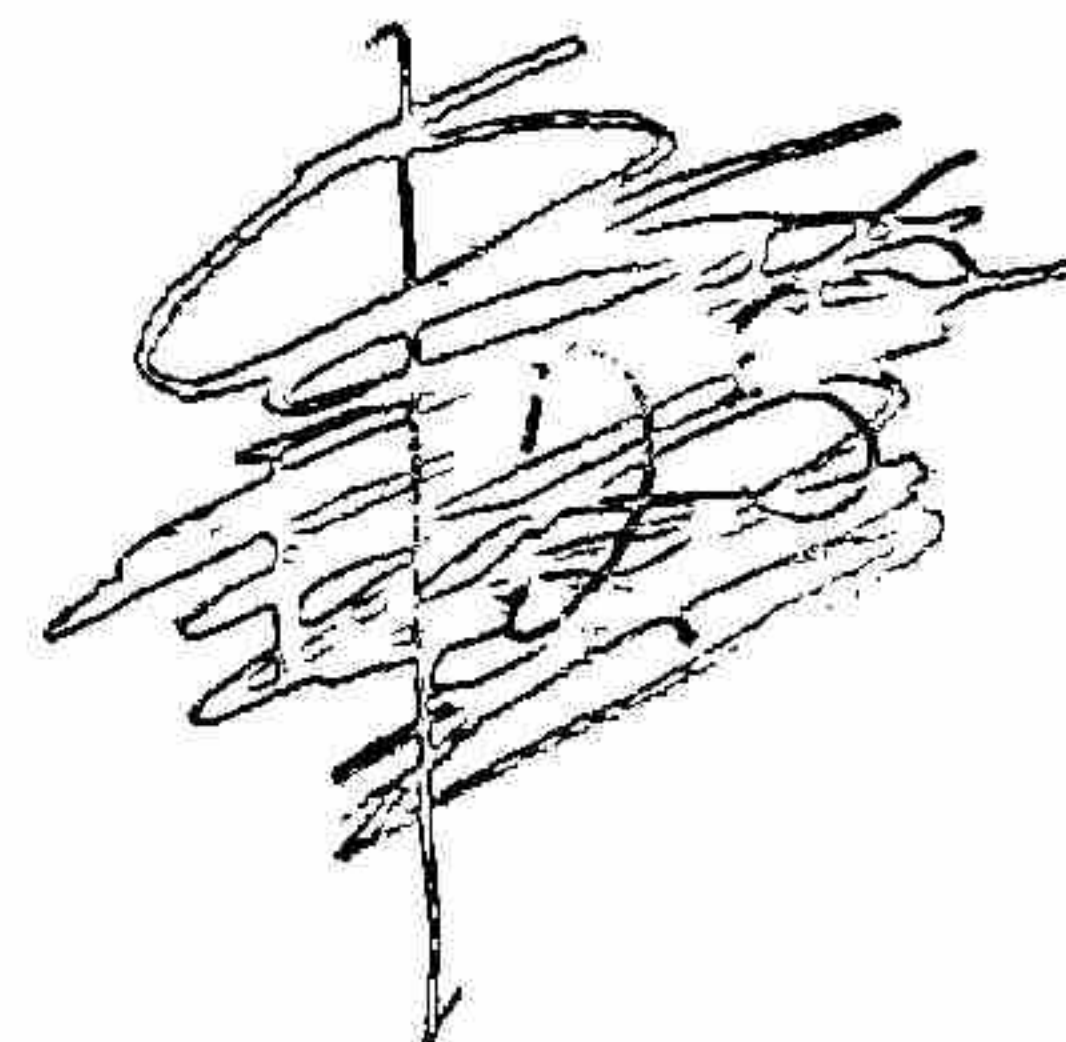
	<u>ACCT#</u>	<u>AMOUNT</u>
The Brighton Co	1-B 0061-3	51,141.07
THE LAMBETH Co	1-L 0002-3	567,000.00

AND WIRE TO THEIR RESPECTIVE ACCOUNTS
AT CITY NATIONAL BANK, BEVERLY HILLS, CAL.

Thanks.

Stanley Chavis

FILE



BERNARD MADOFF
885 THIRD AVE
NYC, NY

11/21/00

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON
DEC 18, 00 to their RESPECTIVE ACCOUNTS.

✓
THE BRIGHTON CO - two million, five
HUNDRED THOUSAND DOLLAR (2,500,000.00).

✓
THE LAMBETH CO - three million, five
HUNDRED THOUSAND DOLLARS (3,500,000.00)

✓
THE POPHAM CO - two million DOLLARS (2,000,000.00)

Thanks,

Stanley Chai

NOV 2, 2000

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JOEY CRUPI

KINDLY ~~PLEASE~~^{SC} CHANGE DATE OF
WITHDRAWAL OF

THE BRIGHTON CO 582,000.00

THE LAMBETH CO 378,636.98

960 636.98

to NOV 16, 2000.

SORRY FOR THE MISTAKE AND HOPE
THIS IS NOT A PROBLEM

Thanks,
Stanley Chais

P.S. AND THERE WILL BE NO
WITHDRAWAL FOR FEB 6, 2001

7/28/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODI CRUPI

ON AUG 28 KINDLY WIRE THE FOLLOWING:

	<u>AMOUNT</u>	<u>Acct #</u>
THE BRIGHTON CO	\$1,700,000.00	BRIGHTON 1-00061-3
THE LAMBETH CO	\$4,000,000.00	LAMBETH 1-20002-3
THE POPHAM CO	* 1,300,000.00	POPHAM 1-P0031-3

7ml

+ 1.2

8.2

Shanks,

Stanley Chaim

5/2/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON MAY ~~25~~ 26

	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON ✓	1 - 00061-3-0	2 MILLION
LAMBETH ✓	1 - 40002-3-0	3 MILLION
POPEHAM ✓	1 - P0031-3-0	2 MILLION
		<u>7 mil</u>

Thanks,

Stanley Chais

5/1/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WITHDRAW (AND WIFE) THE
FOLLOWING ON MAY 15, to CITY NATIONAL BANK

	<u>Acct #</u>	<u>AMOUNT</u>
BRIGHTON ✓	1-B-0061-3-0	438,000.00

LAMBETH ✓	1-L 0002-3-0	400,785.26
-----------	--------------	------------

<u>POPHAM</u> ✓	1-P 0031-3-0	19,800.05
-----------------	--------------	-----------

Thanks,
Stanley Chais

858 58 5.31

3/1/00

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE ON MAR 29 00 THE

FOLLOWING:

✓
THE BRIGHTON CO

✓
THE LAMBETH CO

✓
THE POPHAM CO

Acct #
1-00061-3

Amount
6 MILLION

1-00002-3

8 MILLION (8)

1-P-0031-3

3 MILLION

Total 17 MILLION

Thanks,

Stanley Chais

NOV 19, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JUDY CRUPI

KINDLY WITHDRAW THE FOLLOWING:

BRIGHTON _____ 4 MILLION

LAMBETH _____ 4 MILLION

POPHAM _____ 3 MILLION to BE

TOTAL
11,000,000

WIRED TO THEIR RESPECTIVE BANK ACCOUNTS AT
CITY NATIONAL BANK ON DEC 15, 1999

Thanks,

Stanley Chais

AUG 9, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

8/31

KINDLY WIRE THE FOLLOWING
AMOUNTS ON AUG ~~29~~, 1999

BRIGHTON _____ 1,000,000.00
(1 MIL)

LAMBETH _____ 3,500,000.00
(3 1/2 MIL)

POPHAM _____ \$750,000.00
(SEVEN HUNDRED FIFTY

Thanks,
Stanley Chair

Redacted

AUG 4, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

KINDLY WIRE THE FOLLOWING ON 8/16.

BRIGHTON — 115,200. — ✓

LAMBETH — 33,622.97 ✓

POPHAM — 0 110002

THERE WILL BE AN ADDITIONAL
WITHDRAWAL FOR THE LAST WEEK IN AUG.

LETTER WILL FOLLOW NEXT WEEK

Thanks
Stanley Chais

APR 26, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN:
JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING:

		<u>Acct #</u>	<u>Amount</u>
✓ CITYNAT2	THE BRIGHTON CO	1-B-0061-3	\$2,250,000.00
✓ CITYNAT1	THE LAMBETH CO	1-L-0002-3	\$1,750,000.00
✓ CITYNAT3	THE POPHAM CO	1-P0031-3	\$750,000.00

MONEY TO BE WIRED TO THEIR RESPECTIVE
ACCOUNTS AT CITY NATIONAL BANK, BEVERLY HILLS,
ON

MAY 27, 1999

Thanks

Stanley Chais

On Acc of these use Address:

Redacted

BERNARD MADOFF
885 THIRD AVE
NYC, NY

5/19/99

ATTN: JODY CRUPI

ON MAY 28, 1999 PLEASE TRANSFER 10 MILLION
DOLLARS FROM THE LAMBETH COMPANY AND 10 MILLION
DOLLARS FROM THE BRIGHTON COMPANY (A TOTAL OF
20 MILLION DOLLARS), TO:

THE CHAIS 1991 FAMILY TRUST #1. 1C101730

ON THE SAME DAY KINDLY TRANSFER 10
MILLION DOLLARS FROM THE CHAIS 1991 FAMILY TRUST #1
TO A NEW ACCOUNT TO BE CALLED ~~THE CHAIS 1991 FAMILY TRUST~~
"THE 1999 TRUST FOR THE CHILDREN OF STANLEY"
AND PAMELA CHAIS. 1C1284

ADDITIONALLY, TRANSFER 10 MILLION DOLLARS FROM
THE CHAIS 1991 FAMILY TRUST #1 TO A NEW ACCOUNT
TO BE CALLED "CHAIS INVESTMENTS" 1C1285
TAX ID #S WILL FOLLOW SHORTLY.

I have,
Stanley Chais

MAY 3, 1999

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN JODY CRUPI

KINDLY WITHDRAW THE FOLLOWING:

	<u>Acct #</u>	<u>Amount</u>
✓ CITY NAT 2 The BRIGHTON Co.	1-B-0061-3	202,253.70
✓ CITY NAT 1 " LAMBETH "	1-L-0002-3	10,904.39
✓ CITY NAT 3 " POPHAM "	1-P-0031-3	7,949.06

MONEY TO BE WIRED MAY 14, 1999

THIS IS IN ADDITION TO PREVIOUS REQUEST
OF APR 26, 1999 FOR BRIGHTON - POPHAM - LAMBETH

Stanh,
Stanley Chais

3/23/99

BERNARD MADOFF
885 THIRD AVE
NYC, NY

ATTN: JODY CRUPI

THE FOLLOWING IS THE CORRECT
WITHDRAWAL:

BRIGHTON	1 - B0061	3.5 MILLION
LAMBETH	1 - L0002	3.5 " "
POPHAM	1 - P0031	2 " "

PLEASE WIKE ON MAR 25, 1999 TO
CITY NATIONAL BANK, 400 NO. ROXBURY DV
BEVERLY HILLS, CAL

✓
Thank,

Stanley Chais

LMV

May-30-02 12:38P

P.O.

50 AUG 20, 1998

BERNARD MADOFF
895 THIRD AVE
NYC, NY

ATTN:
FRAN

KINDLY WIRE THE FOLLOWING ^{ON} ~~AS OF~~ 9/1/98

BRIGHTON — \$1,250,000. — CITY NAT 2 ✓
LANBETH — \$2,250,000. — CITY NAT 1 ✓
POPHAM — \$900,000. — CITY NAT 3 ✓

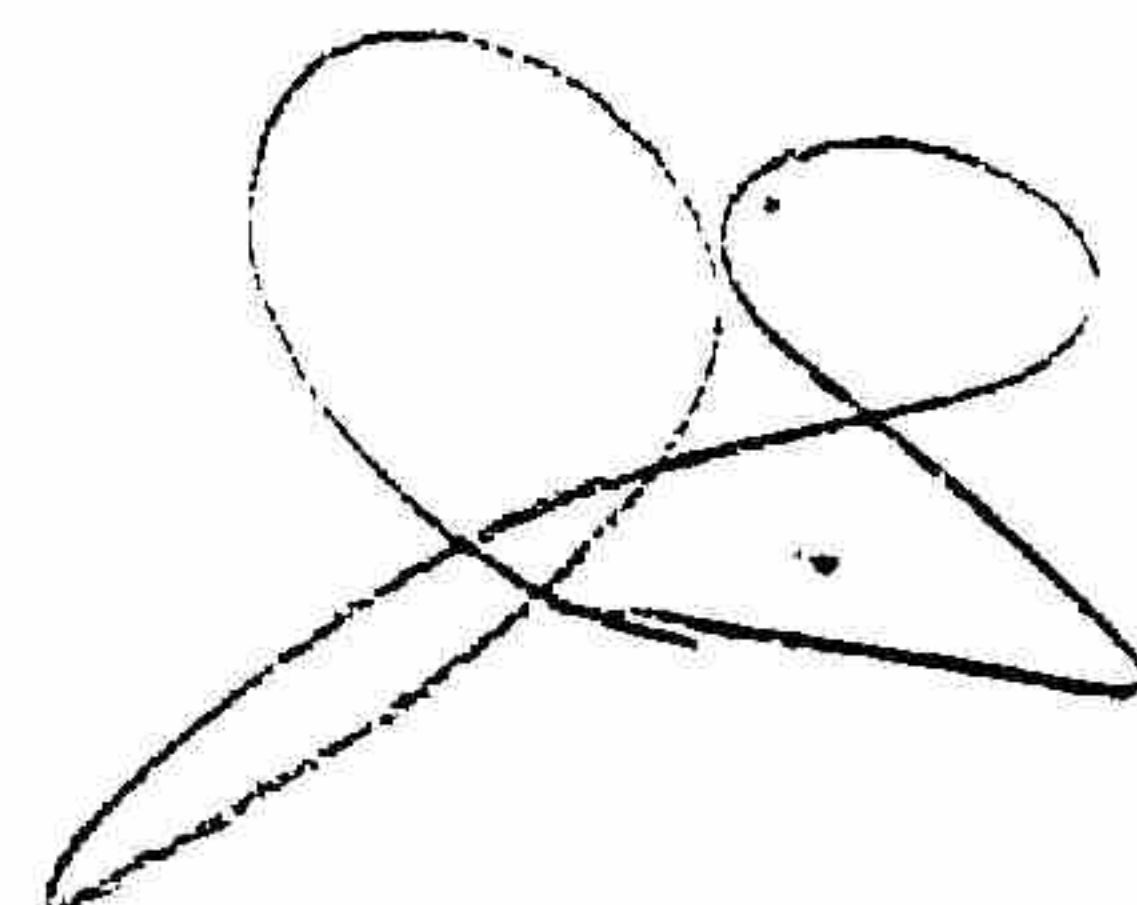
Thanks,

Stanley Chais

AMF00124056

BERNARD MADOFF
885 THIRD AVE
NYC NY

4/9/97



ATTN JO ANN SALA

I INCORRECTED put the LAMBETH
MONEY IN ON the BRIGHTON CHECK, AND
VICE VERSA.

It is Therefore NECESSARY to
TRANSFER \$745,033.50 FROM
THE BRIGHTON CO. ACCOUNT # 1-B0067-1
to

THE LAMBETH CO ACCOUNT # 1-2002-1

Sorry for the inconvenience,
Stanley Chais

03-MA-97 MON 21:15 Unicycle Corp.

Redacted

P.01

Bernard Madoff
885 Third Ave
NYC, NY

Mar 3, 1997

Attn Jo-Ann Sal

Kindly withdraw the following amounts and wire to City National Bank on Mar 31.

Brighton ³ million dollars CITY NAT 2 ✓

Lambeth 4 million dollars CITY NAT 1 ✓

Popham 3 million dollars CITY NAT 3 ✓

It is possible I may revise this up or down - but to the best of my current knowledge that will do it.

If for any reason you want to reach me by phone, the number is

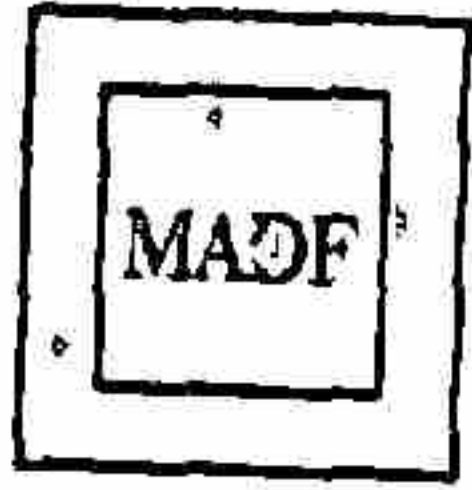
Redacted

Redacted

I will be back in NYC next Monday, and will call you then

Shalom from the holy land
Stanley Chais

AMF00124058



BERNARD L. MADOFF
Investment Securities

885 Third Avenue New York, NY 10022-4834

The Lambeth Co.
90. Stanley Chais

Redacted

40002-10

3x Trader + Cust Agree.

5/8 Spoke to Stanley Chais

Pending ~~the~~ the papers

*where the books were
with
Trading & acct
cust. agreement*

Redacted

*the other 30 acct
also*

3/31/95

3/31/95

*Stanley will
call back*

for day

EVE

BERNARD L. MADOFF

NEW ACCOUNT

ENTER SOCIAL SECURITY NO.

X

Redacted

7582

ACCT. NO.
ASSIGNED

NO.

T

C

RR

Mrs.
Mr.
Miss

Lambeth Co.

X

NAME

Redacted

X

STREET

Redacted

CITY

TEL.
NUMBER

X

Redacted

TEL.
NUMBER

X

Redacted

REG. REP.

Date Sent to Client

Date Sent to Client

Margin Agreement

☐

Joint Agreement

☐

Corporate Account Form

☐

Co-Partnership Form

☐

Mail Waiver Form

☐

Multiple A/C Form

☐

AMF00124060

We deem the questions contained in this section to be required by the "Know Your Customer" Rule of the New York Stock Exchange, and, therefore, must be answered in full.

X Residence **Redacted**

X Name of Employer Retired (None) Address _____
(If housewife, must have name of husband's employer)

X Occupation Retired

Bank Reference and Address X City National Bank 400 No. Roxbury Drive
Beverly Hills, Calif 90210

~~Other Brokerage Accts. with _____~~

~~R's Estimate of Client's Net Worth _____~~

Is Client Over 21 Years of Age? Yes ☒ No _____ How Long Have You Known Client _____

Client is a Citizen of USA Client Introduced by _____

Approved by _____



Bernard L. Madoff

INVESTMENT SECURITIES

110 Wall Street, New York, N.Y. 10005

TELEPHONE (212) 825-3910

WATS (800) 221-2242

TELEX 235130

Congress has mandated that all interest and dividend payors including Banks, corporations and funds must withhold 10% of all dividends or interest paid UNLESS you complete and return the form at the bottom of this page prior to January 1, 1984.

Important New Tax Information

"Under the Federal income tax law, you are subject to certain penalties as well as withholding of tax at a 20% rate if you have not provided us with your correct social security number or other taxpayer identification number. Please read this notice carefully.

You (as a payee) are required by law to provide us (as payor) with your correct taxpayer identification number. If you are an individual, your taxpayer identification is your social security number. If you have not provided us with your correct taxpayer identification number, you may be subject to a \$50 penalty imposed by the Internal Revenue Service. In addition, dividend payments that we make to you may be subject to backup withholding starting on January 1, 1984.

Backup withholding is different from the 10% withholding on interest and dividends that was repealed in 1983. If backup withholding applies, a payor is required to withhold 20% of dividend payments made to you. Backup withholding is not an additional tax. Rather, the tax liability of persons subject to backup withholding will be reduced by the amount of tax withheld. If withholding results in an overpayment of taxes, a refund may be obtained.

Enclosed is a postage-prepaid reply envelope in which you may return the enclosed form to furnish us your correct name and taxpayer identification number. Please sign the form and return it to us."

Even if you have already provided this information it is required by the IRS that all information requested below be provided again.

Thank you for your cooperation.

Corporations are exempt from this requirement and should not return this form.

Substitute Internal Revenue Service Form W-9

1-01201

THE LAMBETH CO
C/O STANLEY CHAIS

Taxpayer Identification
Number: **Redacted** 7582

Stanley Chais

"Under penalties of perjury, I certify that the number shown on this form is my correct Taxpayer Identification Number"

Please fill in your name, address, taxpayer identification number and sign above.

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